

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 22, 2018

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS EXCUSED: Karla F. Boyce (Vice Chair) (Excused)

OTHER MEMBERS PRESENT: Matthew Terp, Kathleen A. Taylor, Frank X. Allkofer, George J. Hebert, Steve Brew, Ed Wilt, Tanya Conley, Sean M. Delehanty, Mike Zalc, Joshua P. Bauroth, James M. Sheppard, Howard Maffucci, Justin Wilcox

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Don Crumb (Deputy County Attorney), Tom Goodwin (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2017 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referral.)*

18-0014- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:21 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 26, 2018** at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature